

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –February 8, 2010, at 7:00 p.m.**

**Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on February 8, 2010 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. Call to Order**

**2. Roll Call and Pledge of Allegiance**

**3. Council Sitting as the Beverage Licensing Board**

**4. Consent Agenda** *All items marked with \*\* are to be considered consent agenda 5a, 5b, 15a through 15e, 16a, 16b, 16e*

**5. Minutes and Reports:**

**\*\* Consent a.** Town Council Minutes of January 5, 11 (Executive and Regular), 26

**\*\* Consent b.** Reports:

Building Official's Report for December

Public Works Report for December

Treasurer's Report for November and December

**6. Public Comments for items not on the agenda**

**7. Administrator, Solicitor, Commission Reports**

a. Audit Presentation

b. Budget Discussion

**8. Announcements**

**9. Council Comment**

a. Town Council Commendation of Mark Baker, of Troop 15 Charlestown

**10. Public Hearings**

a. Public Hearing on Ordinance #321, amending Chapter 218-Zoning.

b. Public Hearing on Ordinance # 322, adding a Chapter - Municipal Court.

c. Public Hearing on Ordinance #323, amending Chapter 210 Wastewater.

**11. Ordinances, Resolutions and Proclamations**

a. Resolution re: Charlestown Road Bonds

b. Resolution re: Open Space Bonds

c. Resolution re: Affordable Housing Initiatives

d. Resolution re: Support for the Weekapaug Foundation for Conservation's proposal regarding the dredging of the Quonnie Pond Breachway and the Weekapaug Yacht Club Channel

**12. Communications and Petitions**

**13. Licenses and Permits**

**14. Persons Wishing to be Heard**

a. Save the Bay re: Federal Wild and Scenic Designation for sections of Wood River and the Pawcatuck River. Save the Bay is asking for written support of this project from local towns.

b. James Mageau re: Complaint regarding the Planning Commission

**15. Appointments and Resignations**

**\*\* Consent a.** Re-appointments to the Budget Commission: David Bailey, Linda Philips, Chris Sheehan, terms to expire January, 2013

**\*\* Consent b.** Re-appointments to the Conservation Commission: Grace Klinger, term to expire January 2013.

**\*\* Consent c.** Re-appointment of Assistant Harbormaster: Lawson Durfee, term to expire January 2011.

**\*\* Consent d.** Re-appointment to the Parks and Recreation Commission: Marianne Dussault, term to expire January, 2013

**\*\* Consent e.** Re-appointments to the Juvenile Hearing Board: Carole Dolock, Gus Greene, Susan Jensen, terms to expire February, 2013

f. Appointments to the Charter Revision Committee: 4 applications received, there are 3 slots available. The term is concurrent with the Council term.

**16. Fiscal Matters**

**\*\* Consent a.** Approval and authorization for the Town Administrator to sign the agreement with ACS (the Town's Land Evidence software provider) allowing the Town's land evidence indexing and imaging records on the internet. There is **no** cost to the town. ACS will provide all support and records will be

searched off ACS's file server. Revenue from subscribers will be split equally between the Town and ACS.

**\*\* Consent b.** Approval and authorization for the Town Administrator to sign the agreement for a summer sports camp to be offered by the US Sports Institute from August 23 through August 27, 2010 at Ninigret Park. Fees: "Squirrels" program - \$89.00; Half Day program-\$149.00; Full Day program-\$169.00.

c. Award of bid for the Shannock Grant Consultant with a recommendation from the Town Planners of Charlestown and Richmond: Urban Design Group in the amount of \$19,650 with the funding to come from the \$20,000 grant from the RI Historical Preservation and Heritage Commission.

d. Approval of and authorization for the Town Administrator to sign the Mud Cove Grant Proposal

**\*\* Consent e.** Approval of the following fee recommendations from the Parks and Recreation Commission:

1. **Ninigret Park Special Event Fees – Camping:** remain the same due to the 3 year agreements that were made with event promoters.

2. **Summer Playground Program:** remain a 5 week program from 9:00 am to 4:00 pm but that an optional 2 hrs be added for early drop offs and late pickups with a \$10 assessment per hour per child for those opting to drop children off early or pick them up late

3. **Bicycle Track Fees:** increase from \$1 per rider to \$2 per rider for all sanctioned and organized events held at the park

4. **March of Dimes Touch a Truck** for September 12, 2010: approval of the event and that the fees for the use of the park be waived as all proceeds from the event go to the March of Dimes

### **17. Legal Matters**

a. Litigation resolution and review of pertinent ordinances

### **18. Unfinished Business**

a. Cox Communications Lease

b. Mooring Fees

c. Status of Route 1A

d. Status of the driving range

### **19. New Business**

a. Heat loss at the CRCC garage

b. Pipeline

c. Hunting at Ninigret Park

d. General ordinances specifically regarding any opportunities that the town partners with.

e. Parks and Recreation Department administrative matters

### **20. Adjournment**

Advertised in the Westerly Sun February 6, 2010

Posted to SOS , Town Web Site and at Town Hall February 4, 2010